

AGENDA and NOTICE OF MEETING
BOARD OF TRUSTEES
LOUIS LATZER MEMORIAL PUBLIC LIBRARY

TUESDAY, Aug. 16, 2016
5:00 PM

1. Roll Call Members
2. Approval of Minutes from the June 21 Regular Meeting
3. Treasurer's Report for June & July
4. Presentation of Bills for June & July
5. Presentation of Librarian's Report
6. Presentation of Book Committee's Report
7. Old Business:
Gazebo
By-Laws Update
8. New Business:
Board of Director's Oath of Office
Board of Director's Board/Committees
Board of Director's Meeting Dates/Times
Employee Handbook/Policies
Annual Report
Promotion/Wage Increase of Employee
9. Other Business:
10. Adjourn

Anyone requiring ADA accommodations to attend this public meeting,
please contact Angela Kim, ADA Coordinator, by 5:00 PM on Monday, August 15.